

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

RECEIVED
13 MAR - 4 PM 4:21
TOWN CLERK
MIDDLETOWN, CONN.

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, MARCH 5, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of February 5, 2013.
- C. Public Session:
- D. Report on Claims Closed within the City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Rafael Bianco vs. City of Middletown - D/L:8/10/12;
- 2) Sandra Davis vs. City of Middletown - D/L:10/24/12;
- 3) Grady Faulkner vs. City of Middletown - D/L:7/29/12;
- 4) Christopher Lancia vs. City of Middletown
- 5) Anthony Mafera vs. City of Middletown;
- 6) Pat McGovern vs. City of Middletown;
- 7) Kim Milardo vs. City of Middletown;
- 8) Donna Mitchell vs. City of Middletown;
- 9) Regina Moller vs. City of Middletown;
- 10) Sandra Nightingale vs. City of Middletown;
- 11) Elizabeth Northrop vs. City of Middletown;
- 12) Frank Nunes vs. City of Middletown;
- 13) Ke'Andre Rattigan vs. City of Middletown;
- 14) Lori Ruffino vs. City of Middletown;
- 15) Joseph Stella vs. City of Middletown;
- 16) Alison Urban vs. City of Middletown;
- 17) City of Middletown vs. Robert Carlson;
- 18) City of Middletown vs. Johathan Storfer.

- E. Executive Session:

There are no claims to discuss under Executive Session.

F. Other Business:

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

Dawn Warner, Risk Manager will present discussion for City's purchase of Cyber Security Insurance.

Councilwoman Hope Kasper will present discussion for Middletown Police Department workers compensation claims.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, City Attorney
Kori Wisneski, Deputy City Attorney
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance